

**UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF NEW YORK**

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UNITED STATES OF AMERICA,

Plaintiff,

-against-

**DECLARATION OF  
RYAN P. POSCABLO**

REAL PROPERTY AND PREMISES KNOWN AS  
432 NORTH OAKHURST DRIVE,  
CONDOMINIUM UNIT 103, BEVERLY HILLS,  
CALIFORNIA 90210, AND ALL PROCEEDS  
TRACEABLE THERETO;

Civil Action No. 22-CV-7410

REAL PROPERTY AND PREMISES KNOWN AS  
432 NORTH OAKHURST DRIVE,  
CONDOMINIUM UNIT 203, BEVERLY HILLS,  
CALIFORNIA 90210, AND ALL PROCEEDS  
TRACEABLE THERETO;

ANY AND ALL FUNDS ON DEPOSIT IN STIFEL  
NICOLAUS & CO. ACCOUNT NUMBER ENDING  
IN 9142, HELD IN THE NAME OF 7D BUSINESS  
BUREAU INC., AND ALL PROCEEDS  
TRACEABLE THERETO; and

ANY AND ALL FUNDS ON DEPOSIT IN  
CITIZENS BUSINESS BANK ACCOUNT  
NUMBER ENDING IN 7135, HELD IN THE  
NAME OF 7D BUSINESS BUREAU INC., AND  
ALL PROCEEDS TRACABLE THERETO,

Defendants *In Rem*

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Pursuant to 28 U.S.C. § 1746, I, Ryan P. Poscablo, declare under penalty of perjury that the following is true to the best of my knowledge, information, and belief:

1. I am an attorney at the law firm of Steptoe & Johnson, LLP, counsel for claimants 73DT Business Properties, LLC and 7D Business Bureau, Inc. ("Claimants") in this action, and one of the

attorneys responsible for representing Claimants. I am duly licensed in New York and a variety of U.S. federal courts, including the Eastern District of New York and the Second Circuit Court of Appeals.

2. I submit this declaration in support of Claimants' Memorandum of Law in Opposition to the Government's Motion to Strike. I have personal knowledge of the facts set forth in this Declaration.

3. Attached hereto as Exhibit A is a true and complete copy of the letter from Ed Robbins relating to the instant action on December 19, 2022.

4. Attached hereto as Exhibit B is a true and complete copy of my February 6, 2023-March 14, 2023 email exchange with Assistant United States Attorney Artie McConnell.

5. Attached hereto as Exhibit C is a true and complete copy of co-counsel Steven R. Welk's January 17, 2023 email to Assistant United States Attorney Madeline O'Connor.

Dated: August 28, 2023  
New York, NY



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Ryan P. Poscablo, Esq.  
Steptoe & Johnson LLP